

## FINANCE COMMITTEE MINUTES

September 14, 2021

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Jason Ratts, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:**

**Others Present:** Eric Black, Brian Davis, Kate Downing, Tim Eggleston, Abe Forsythe, Andy Goleman, Sarah Graham, Don Gray, Denise Johnson, Dave MacDonna, Brian McFadden, Gail O'Neill, Paul Palazzolo, James Schackmann, Charlie Stratton, Mike Torchia, Terry Viar, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the July 27, 2021 and August 10, 2021 meetings was made by Smith and seconded by Bunch. Motion carried (14-0).

Andy Goleman, Auditor, requested approval of a replacement hire without a 30-day hiring lag being met. A motion to approve the request was made by Bunch and seconded by Ratts. Motion carried (13-1), with Smith voting no.

Don Gray, County Clerk, requested approval of two replacement hires. A motion to approve the requests was made by Bunch and seconded by L. Fulgenzi. Motion carried (14-0).

Paul Palazzolo, Circuit Clerk, requested approval of two replacement hires. A motion to approve the requests was made by Mendenhall and seconded by Stumpf. Motion carried (14-0).

Sarah Graham, LLWA, requested approval of a replacement hire of a grant funded position with a waiver of the 30-day hiring lag. A motion to approve the request was made by Ruzic and seconded by Scaife. Motion carried (14-0).

Mike Torchia, Court Services, requested approval of replacement hires of three grant funded positions with a waiver of the 30-day hiring lag. A motion to approve the requests was made by O'Neill and seconded by Williams. Motion carried (14-0).

Denise Johnson, Child Advocacy, requested approval of a replacement hire of a grant funded position with a waiver of the 30-day hiring lag. A motion to approve the request was made by A. Fulgenzi and seconded by Ratts. Motion carried (14-0).

Kate Downing, SMART, requested approval of two replacement hires and five salary adjustments. A motion to approve the requests was made by Bunch and seconded by Williams. Motion carried (14-0).

Downing requested approval of two grant applications and forward to the County Board for acceptance. A motion to approve the requests was made by Bunch and seconded by Williams. Motion carried (13-0), with A. Fulgenzi abstaining.

Gail O'Neill, Public Health, requested approval of three replacement hires and one lateral transfer. A motion to approve the requests was made by Mendenhall and seconded by Smith. Motion carried (14-0).

Brian Davis, Highways, requested approval of four internal promotion/salary adjustments. A motion to approve the requests was made by L. Fulgenzi and seconded by O'Neill. Motion carried (14-0).

Davis requested approval two replacement hires and contract with Illinois Power Company. A motion to approve the requests was made by Mendenhall and seconded by Stumpf. Motion carried (14-0).

Brian McFadden, County Administrator, requested that his tabled agenda item be removed from the table and withdrawn. A motion to remove the tabled item was made by Bunch and seconded by Stumpf. Motion carried (14-0). A motion to withdraw the item from the agenda was made by Ratts and seconded by Ruzic. Motion carried (14-0).

A motion to accept the Purchase Reports was made by Williams and seconded by O'Neill. Motion carried (14-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Williams and seconded by A. Fulgenzi. Motion carried (14-0).

APPROVED